

Board of Education
OWEN D. YOUNG CENTRAL SCHOOL

August 25, 2010

7 p.m. – Regular Meeting

MEMBERS PRESENT: Cathy Mayton-Collins, Matthew Jacoby, Mark Peters, Howard Lanphier, Larry Snyder.

OTHERS PRESENT: Virginia Keegan, Superintendent; Jodie Rodriguez, Business Manager; Marilyn Kennerknecht, District Clerk and 2 guests.

President Mayton-Collins called the meeting to order at 7:00 p.m. followed by the Pledge to the Flag.

In a motion by Trustee Lanphier, second by Vice President Snyder, the meeting agenda was approved.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Trustee Jacoby the consent agenda was approved.

MOTION CARRIED UNANIMOUSLY

Public Participation

None

SUPERINTENDENT'S REPORT

- Possible part-time teaching positions were discussed. These positions include:
 - Physical education, music, AIS math and disciplinarian.
 - President Mayton-Collins would like to know how we will come to a decision regarding hiring a part-time person. Superintendent Keegan will look into how other districts are handling part time personnel and report findings at the next meeting.
- Long-term substitute salary was discussed. Superintendent Keegan recommends that a certified substitute working twenty days or more should receive 1/200 of the first step salary. Policy search for long-term substitute issue is requested by the Board.
- After a brief discussion, the Board was in favor of no longer charging for athletic events at the school.
- The Treaty Program will begin on Wednesday, September 22. This program is being offered to all students in grades 5-8, one hour a week to learn how to defuse a situation of bullying and come up with a resolution to a problem.
- Superintendent Keegan will find out the dates when the ODY Board of Education will meet with the Board from Richfield Springs regarding shared services.
- Superintendent Keegan would like to have her need for an up-to-date evaluation added onto the next agenda.

President's Report

- President Mayton-Collins will check with former President Bronner to obtain the data that was gathered for the exit survey in May 2010. The raw data should then be added on the school website.
- President Mayton-Collins will be attending the OMH Institute meeting.
- The focus group from August 18 was informative.
- The president will present a possible evaluation tool for Superintendent Keegan's evaluation.
- The Superintendent's Conference day will be September 1. President Mayton-Collins will address the faculty and staff at the breakfast.

In a motion by Trustee Lanphier, second by Trustee Jacoby, the Board moved into Executive session for the purpose of personnel discussion at 8:04 p.m.

MOTION CARRIED UNANIMOUSLY

In a motion by Vice President Snyder, second by Trustee Lanphier, the Board moved out of Executive session at 8:46 p.m.

MOTION CARRIED UNANIMOUSLY

ACTION ITEMS

In a motion by Trustee Lanphier, second by Trustee Jacoby, the CSE recommendations were accepted.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Trustee Jacoby, the approval of a paid administrative leave for the secondary English teacher effective September 1 was accepted.

MOTION CARRIED UNANIMOUSLY

Action item “c”, regarding long-term substitute pay is being withdrawn at this time.

Ayes 4 Nays 1

In a motion by Trustee Jacoby, second by Trustee Lanphier, the approval of Ms. Rebecca Bartholf as a long-term substitute for secondary English has been accepted.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Jacoby, second by Vice-President Snyder, the approval of Mr. Bruce Watson as a long-term substitute for Elementary Education was accepted.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Trustee Jacoby, the appointment of Ms. Michelle Cipriano as a Secondary Science teacher was accepted.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Lanphier, second by Vice President Snyder, the approval of the meeting minutes from August 11 and August 18 are tabled until the next meeting.

MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Jacoby, second by Vice President Snyder, the approval of Donald Monk as a temporary Class C Water Operator was accepted.

MOTION CARRIED UNANIMOUSLY

DISCUSSION TIME

Vice President Snyder would like clarification regarding the National Clearing House. How do participating schools provide student information to the Clearing House?

Vice President Snyder expressed his concern over a coach's certification. Superintendent Keegan will check with BOCES employee, Diana Cassidy as to the status of this coach.

PUBLIC PARTICIPATION

Mrs. Jackie Snyder is pleased to hear that Race to the Top money is available and what it will be used for. Mrs. Snyder suggested having the Town of Stark involved with the appointment of a water person.

Mrs. Snyder asked about using Aides for discipline and to correct behavior.

BOARD COMMENTS

Trustee Lanphier commented that his daughter attended the focus group the previous week and had very positive feedback.

Trustee Jacoby asked whether the Board is being updated on recent discussions with the attorney and also inquired about the recent expenses incurred.

In a motion by Trustee Jacoby, second by Trustee Lanphier, the meeting was adjourned at 9:16 p.m.

Respectfully submitted,

Marilyn Kennerknecht